



City of La Vernia
102 E. Chihuahua St.
La Vernia, Texas 78121
CITY COUNCIL MEETING

July 14, 2022
6:30 PM

MINUTES

1. Call to Order – Mayor Poore called the meeting to order at 6:30 PM and declared a quorum. All members were present.
2. Invocation & Pledge of Allegiance – skipped over due to conducting in previous meeting.
3. Citizens to be Heard – Stephanie Harper spoke in regards to the portable buildings that will be coming for the upcoming school year.
4. Consent Agenda
(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
 - A. Minutes from the Regular City Council Meeting, May 12, 2022
 - B. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of May
 - C. Check Register and financial report for the month of May
 - D. Quarterly Investment Report: April-June

MOTION: Councilwoman Recker made a motion to accept the consent agenda, seconded by Councilman Oates. Motion passed: 5-0.

5. Presentation
 - A. Presentation from the Floresville Peanut Festival Court
Floresville Peanut Festival Court did introductions with goodie bags and took photos with City Council
 - B. Presentation of awards to the applicants from the planter contest.
Mayor presented awards to students, Cayleigh Coble, Mackenzie Bush, Jordan Okrouhlik, Kaylynn Tymrak
6. Discussion/Action
 - A. Discuss and consider approval on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 tax year, as outlined in Chapter 26 of the Texas Tax Code.

MOTION: Councilman Oates made a motion to approve appointing Dawn Polasek Barnett as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate seconded by Councilwoman Recker. **Motion passed: 5-0.**

- B. Discuss and consider approval on an engagement letter for audit with Armstrong, Vaughn & Associates, P.C.

MOTION: Councilwoman Recker made a motion to approve the engagement letter for audit with Armstrong, Vaughn & Associates, seconded by Councilwoman Hutchinson. Motion passed: 5-0.

- C. Discuss and consider approval to purchase a fuel-efficient vehicle for the Public Works Department.

By a small truck that is fuel efficient and add one more, needed, vehicle to the fleet.

MOTION: Councilman Gilbert made a motion to budget \$30k for a vehicle and stay under, seconded by Councilman Oates. Motion passed: 5-0.

7. Items Specific to Future Line Items on the Agenda

- Budget Workshop Dates

8. Adjourn – Councilman Oates made a motion to adjourn the meeting, seconded by Councilwoman Hutchinson. Meeting was adjourned at 6:49 PM and all members were in favor.


Martin Poore, Mayor

ATTEST:


Brittani Porter, City Secretary